

E-FILED

CRIMINAL MINUTE ORDER

JUDGE: Ronald M. Whyte **REPORTER:** Lee-Anne Shortridge

DATE: November 13, 2007 **TIME:** 9:00 am

CRIMINAL NO.: CR-07-00305-RMW

TITLE: UNITED STATES OF AMERICA **-v-** TONY XIAOLIANG WANG

APPEARANCES: (P)

PLTF: AUSA: H. Chew **DEFT:** E. Hung

PROBATION OFFICER: B. Casai **INTERPRETER:** M. Ma

COURT ACTION: JUDGMENT AND SENTENCING

Hearing Held. The Court sentenced the defendant to probation for a period of 3 years as to
Count 3 of the Indictment. The defendant shall reside in a Community Confinement facility
for a period of 4 months; Followed by, 4 months participation in the Home Confinement with
Electronic Monitoring Program. The defendant is ordered to pay restitution in the amount
of \$47,839.99 to various victims. The defendant is also ordered to pay a special assessment
in the amount of \$100, which shall be due immediately. The Court did not impose a fine.
The government moved to dismiss Count 1 thru 2, and 4 thru 9 of the Indictment. See
Judgment for specifics.

/s/ Jackie Garcia
JACKIE GARCIA
Courtroom Deputy